

Agenda, Unit Heads Meeting
October 2, 2018, Noon-1:00 pm, Forbes 307
(Lunch Provided by ENTO)

Schedule

Arrive a little early to pick up your lunch and begin promptly at noon

Noon-12:50 pm. RCM reserve. Unit Heads working to articulate plan to submit to Shane and EC.

Discuss developments to date on:

1. Where the RCM reserve should reside
2. Under what circumstances a reserve should be tapped
3. Specific plan for unit-by-unit contribution to the reserve

12:50-1:00 pm. Merit salary increases, staff and faculty. Potential deadline October 16, 2018

Decision Items

RCM-Reserve Plan to be submitted to Shane by COB, Friday October 5.

Old Business

Belinda Oden Memo, Operationalizing Reserves in academic units for FY19, July 2, 2018

New Business

TBD

Next Meeting: November 6, 2018, Forbes 307, lunch provided by AgEd.

Note: Please submit any material to be discussed at meetings no later than two days prior to the meeting.

Past agendas are available at: <https://cals.arizona.edu/about/leadership/documents>